

SEP 08 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: September 12, 2022

Time: 9:00 AM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted September 8, 2022 on the Pontotoc County website: pontotoc.okcounties.org

1. Motion to call the meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve the following for the Board of County Commissioners:
 - a. September 6, 2022 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
7. Discussion and possible action regarding approval to pay FY 2021-2022 Collins, Zorn, & Wagner Attorneys at Law invoices in the amount of \$11,852.63 out of FY 2022-2023 funds for County General.
8. Discussion and possible action regarding approval to pay FY 2021-2022 Turn Key Health Clinics' invoice in the amount of \$935.31 out of FY 2022-2023 funds for the Sheriff's Office.
9. Discussion and possible action regarding Resolution #23-10, Agri-Plex disposing of equipment (traded):
 - a. 2020 Case Skid Steer – inventory #62-AP-312-08
10. Discussion and possible action regarding Resolution #23-11, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #6 in the amount of up to \$250,000.00.
11. Discussion and possible action regarding Resolution #23-12, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #7 in the amount of up to \$250,000.00.
12. Discussion and possible action regarding Resolution #23-13, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #8 in the amount of up to \$250,000.00.
13. Discussion and possible action regarding Resolution #23-14, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #9 in the amount of up to \$250,000.00.
14. Discussion and possible action regarding Resolution #23-15 Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and CASA/Care Cottage in the amount of up to \$10,000.00.

According to guidelines adopted March 26, 2007, all agenda participants or citizen responses shall be limited to 5 minutes.

15. Discussion and possible action regarding Happyland VFD's Fire Tax Purchase Request:
 - a. OMES Risk MGMT – insurance - \$1960.12
16. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Requests:
 - a. OMES Risk MGMT– vehicle insurance – \$2435.44
 - b. Banner Fire Equipment – fire hose - \$685.00
 - c. Chief Fire & Safety – “fire line do not cross” tape - \$83.75
17. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Request:
 - a. OMES Risk MGMT – insurance & liability insurance - \$5314.80
18. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Requests:
 - a. Cummins Construction – asphalt – from \$83,590.00 to \$83,610.05 (amendment)
 - b. Cummins Construction – 250 tons of asphalt - \$79.83 p/ton = \$19,957.50
19. Discussion and possible action regarding August 2022 monthly reports:
 - a. Treasurer
 - b. County Clerk
20. Discussion and possible action regarding September 2022 appropriations.
21. Discussion and possible action regarding claim(s).
22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).
26. Motion to adjourn.

FILED
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